



Expert Panel

DSAMH Rm. 210

May 13, 2008

2:00 – 3:00 PM

In Attendance: Pat Bird, Susannah Burt, Noreen Heid, Tricia Winder, Stacy Eddings

Excused: Craig PoVey, Verne Larsen

Minutes

- I. Agenda Item: Welcome
- II. Agenda Item: Review Action Items
 - ◆ Susannah will meeting with Stacy and Ed to create and outline for the Network workgroup.
- III. Agenda Item: Review Worksheets
 - a. Questions/Comments?
 - ◆ Pat suggested that some training (possibly a webcast) be provided with an explanation of the Evidence-based Intervention Guidelines document.
- IV. Agenda item: Update on CSAP changes to Guidelines?
 - ◆ There is a possibility that CSAP may be changing their guidance document.
- V. Agenda Item: What is the next step?
 - a. Do we want to accept programs that do not address the SPF priorities?
 - ◆ The panel was NOT created under the direction of the grant.
 - ◆ Pat suggestion that we look at developing guidelines for prescription drug strategies.
 - ◆ Noreen suggested encouraging the UTCAN coalitions to step in as the SPF coalitions (if appropriate).
 - ◆ Noreen suggested adding a few more ad hoc members (Px Network members) to the meetings as to not have to create another workgroup.
 - ◆ Stacy reminded the group that we may not want the Coordinators (assigned workgroup participants) to have to come up with possible programs/strategies/practices, since that would be skipping ahead of the process.
 - ◆ The panel members discussed the benefit of emailing the Guidelines document to all of the Coordinators.

- ◆ It was suggested that the panel formally approve the Guidelines document before distributing it to the Coordinators for review.
- ◆ We could possibly “piggy-back” a Guidelines document Question/Answer/TA meeting with the SPF training during the U of U School in June to answer any questions the Coordinators may have about the document or expert panel.

Action Items:

- ◆ Susannah will send out the Environmental Strategies Selection Guide, Reference List, and Implementation Guidelines link.
- ◆ Noreen will send Susannah a contact list for the UTCAN Coordinators.

VI. Next Meeting: June 10, 2008; DSAMH

Agenda Items

- ◆ Formal approval of Guidelines document.
- ◆ Discuss meeting date to answer questions about the Guidelines document.